

DATE: April 4, 2018

TO: City Council Members

FROM: Craig Morgan, Mayor

SUBJECT: Appointment of Officers

I am requesting approval of the following appointments to the Round Rock
Transportation and Economic Development Corporation.

As Mayor, I officially appoint myself, Craig Morgan as President of the Round Rock
Transportation and Economic Development Corporation. I further appoint Will Peckham as VicePresident and John Sloan as Secretary of the Corporation.

My appointments comply with Article III, Section 3.01 of the Round Rock Transportation and Economic Development Corporation By-Laws.